MINUTES OF THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT September 14, 2015

Board members present
Julie Jones (Huntington)
Commissioner Ethan Migliori
Brad Giles (At Large)
Jerry Price (Clawson)
Seth Allred (Elmo)
Kalynn Fail

Others present
Jake Atwood
Darshell LeRoy
Keith Brady
Kathleen Brady
Shalisa Hughes
Heidi Migliori
Janet Giles

The meeting was called to order in Green River by Julie Jones at 7:00 pm.

- 1. Approval of previous meeting minutes for August 10, 2015. Ethan Migliori motioned to approve the minutes. Brad Giles second the motion. The motion passed. Approval of meeting minutes for August 17, 2015. Jerry Price motioned to approve the minutes. Seth Allred second the motion. The motion passed.
- 2. Discussion/approval for Green River grad night sponsorship. Shalisa Hughes led the discussion on Green River grad night. The purpose of grad night is to protect the kids by giving them an opportunity to celebrate in a controlled atmosphere. Jerry Price motioned to approve the \$250 donation and insurance coverage if 2016 budget allows. Kalynn Fail second the motion. The motion passed. Ethan Migliori requested to approve the funds in the 2016 budget, after review of Mineral Lease funds.
- 3. Discussion/approval for Green River cheer donation. Kathleen Brady runs a after school program for kids in Green River. The program is looking for a donation to help pay for new basketball equipment. Jerry Price motioned to approve a \$250 donation for the teen center. Ethan Migliori second the motion. The motion passed.
- 4. Discussion/approval for Cleveland Town money. Cleveland Town wants to purchase new tennis posts for the town tennis court. Ethan Migliori motioned to approve the town money with proper receipts. Brad Giles second the motion. The motion passed.

- 5. Discussion on Emery County Fair. The Emery County Fair dates will be the same as the Desertview Pro Rodeo. The new dates will be June 9, 10, 11, 2016. Castle Dale City Days will also be held in conjunction with the fair and the rodeo.
- 6. Upcoming events and board member concerns.
 - Brad Giles-Castle Dale City has a new website: getdirtywithus.org.
 - Ethan Migliori-NA
 - Julie Jones-Fair dates changing will be a positive move.
 - Jerry Price-Clawson Town Celebration.
 - Seth Allred-NA
 - Kalynn Fail-Green River Melon Days this weekend.
 - Jake Atwood-Informed the board that Mineral Lease money is down.
- 7. Financial report and approval of bills for payment. Brad Giles motioned to approve bills for payment. Kalynn Fail second the motion. The motion passed.
- 8. Citizen concerns. NA
- 9. Old/new business. NA
- 10. Chairman comments. Thank you for dinner.
- 11. NA

Motion by Jerry Price to adjourn the meeting. Kalynn Fail second the motion. All board members present voted for the motion. The motion passed.